

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S MILITARY AFFAIRS COMMISSION

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on Tuesday, January 18, 2005 starting at 10:00 a.m. at the State Building, 400 W. Congress, Tucson, Arizona, 85701 in Room 158 in the North Building (entrance is on the northwest side of the building). Parking is in the Parking Garage west of the building and west of the Visitor's Parking Lot. Items on this agenda may be discussed out of order.

The agenda for the meeting is as follows:

- 1) Opening Remarks – Co-chairs: Lisa Atkins and Tom Finnegan
- 2) Roll Call and Introductions
- 3) Community Reports from Commissioners/Ex Officio Members
- 4) Mission briefing about Davis-Monthan AFB – Colonel Mike Spencer
- 5) Report from DM50
- 6) Update on Arizona Military Regional Compatibility Projects JLUS – Deb Sydenham
- 7) Legislative Update
- 8) Update on Development of Subcommittees/Study Groups
- 9) Remarks from the Governor
- 10) BRAC Update – Tom Browning
- 11) Update on Draft Proposed Rules and Regulations of the Military Installation Fund
- 12) Update on Policy Advisor transition activities and visits to Military Installations – Pat Chorpenning
- 13) Discussion about Current & Future Action Items
- 14) Future meeting date(s) and location(s): April 12, 2005 – Phoenix (Location TBD)
- 15) Call to the Public
- 16) Adjournment

The Governor's Military Affairs Commission may take action on any of the above items. Agenda Item #11, Update on Draft Proposed Rules and Regulations of the Military Installation Fund, may be discussed and considered together or separately, with Agenda Item #3 of the Arizona Military Affairs Commission.

Dated this 13th day of January 2005

Governor's Military Affairs Commission

Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

In accordance with Title II of the Americans With Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

Please call Pat Chorpenning if you have any additional questions at 602.255.3373.

Posted in the Lobby of the State Capitol in Phoenix, Arizona and the State Building, 400 W. Congress, Tucson, Arizona.

